

### **SOUTH (OUTER) AREA COMMITTEE**

# Meeting to be held at Morley Town Hall (Morleian Room), Leeds on Monday 14<sup>th</sup> February 2005 at 5.00pm

#### **MEMBERSHIP**

#### Councillors

J Dunn (Ardsley & Robin Hood) L Mulherin (Ardsley & Robin Hood) K Renshaw (Ardsley & Robin Hood)

> R Finnigan (Morley North) T Leadley (Morley North) S McArdle (Morley North)

G Beevers (Morley South)
J Elliott (Morley South)
T Grayshon (Morley South)

M Galdas (Rothwell) S Smith (Rothwell) D Wilson (Rothwell)

Agenda compiled by: Mark Tyson Constitution & Corporate Governance Unit

Civic Hall

LEEDS LS1 1UR Telephone: 247 4325 Area Manager: Dave Richmond

Produced on Recycled Paper

#### A BRIEF EXPLANATION OF COUNCIL FUNCTIONS AND EXECUTIVE FUNCTIONS

There are certain functions that are defined by regulations which can only be carried out at a meeting of the Full Council or under a Scheme of Delegation approved by the Full Council. Everything else is an Executive Function and, therefore, is carried out by the Council's Executive Board or under a Scheme of Delegation agreed by the Executive Board.

The Area Committee has some functions which are delegated from full Council and some Functions which are delegated from the Executive Board. Both functions are kept separately in order to make it clear where the authority has come from so that if there are decisions that the Area Committee decides not to make they know which body the decision should be referred back to.

## AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded	
2			EXCLUSION OF PUBLIC	
			To identify items where resolutions may be moved to exclude the public	
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration	
			(The special circumstances shall be specified in the minutes)	
4			DECLARATIONS OF INTEREST	
			To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct	
5			APOLOGIES	
6			MINUTES OF THE LAST MEETING	1-6
			To confirm as a correct record the minutes of the meeting held on 13 <sup>th</sup> December 2004.	
7			OPEN FORUM	
			In accordance with Paragraphs 6.24 and 6.25 of the Area Committee Procedure Rules, at the discretion of the Chair a period of up to 10 minutes may be allocated at each ordinary meeting for members of the public to make representations or to ask questions on matters within the terms of reference of the Area Committee. This period of time may be extended at the discretion of the Chair. No member of the public shall speak for more than three minutes in the Open Forum, except by permission of the Chair.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			YOUTH SERVICE	7-32
			To update the Area Committee with regard to current Youth Service issues and potential future developments  Executive Function	
9			MORLEY YOUTH WORK NETWORK	33-40
			To inform the Area Committee of progress made in establishing a Youth Work Network in Morley Executive Function	
10			AREA DELIVERY PLAN 2005/06	41-82
			To seek approval for the Final Area Delivery Plan Executive Function	
11			AREA MANAGER UPDATE	83-86
			To inform Members of the range of activities with which the area management team are engaged Executive Function	
12			AREA COMMITTEE WELL-BEING FUNDING	87-92
			To inform Members of the current balance of the Area Committee Well-being fund and seek decisions with regard to four small grant applications  Executive Function	
13			OPPORTUNITIES FOR PROMOTING EDUCATION AND EMPLOYMENT BASED INITIATIVES	93-96
			To provide details of two schemes aimed at promoting learning and employability within South Leeds and seek approval for an allocation of Wellbeing funding towards the cost Executive Function	
14			PARKSWATCH SERVICE	97-100
			To describe the benefits of an area based ParksWatch service and advise of the cost Executive Function	
15			ROTHWELL CRIME AND ANTI-SOCIAL BEHAVIOUR PROJECT	101- 102
			To inform the Area Committee of an initiative aimed	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			at reducing the incidence of crime and anti-social behaviour in the Rothwell ward, and seek approval for an allocation of Well-being funding towards the cost Executive Function	
16			OUTER SOUTH LEEDS YOUTH DANCE PROJECT	103- 106
			To inform the Area Committee about a proposed initiative by Dance Action Zone, and seek approval for an allocation of Well-being funding towards the cost Executive Function	100
17			GARDENING SCHEMES	107-
			To update Members on the success of gardening schemes run during 2004 and inform the Committee of the schemes scheduled for 2005  Executive Function	110
18			A BOARDS – DRAFT POLICY	111-
			To update the Area Committee on progress with A-Board enforcement within the city  Council Function	114
19			PRIMARY SCHOOL REPLACEMENT PROGRAMMES	116
			To advise the Area Committee of the proposed disposal of surplus school properties arising from the primary school replacement programmes, and to provide information on the potential uses of the sites to be sold Council Function	
20			DATES AND TIMES OF FUTURE MEETINGS	
			Monday 25 <sup>th</sup> April 2005 at 5 pm	

